

BOARD OF EDUCATION  
School Board Meeting  
Wednesday, February 13, 2013  
Snowville Elementary School – Snowville, Utah

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The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

**6:00 Dedication Ceremony for Snowville Elementary School**

6:30 A. **Administrative**

1. Call to Order – Bryan Smith, Board President
2. Invocation – Lynn Capener, Board Vice President
3. Flag Salute/Pledge of Allegiance – Ron Frandsen, District Business Administrator
4. Recognitions – Connie Archibald, Board Member

6:45 B. **Approval of Agenda**

6:50 C. **Public Comment**

Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.

6:55 D. **Action Items**

1. New Course Approval
  - a. BRHS – GEO 1010 – Intro to Geology
  - b. BEHS – Travel & Tourism
2. Policy 5320 – Student Travel revision, first reading
3. Policy 5230 – Student Fees/Fee Waivers revision, first reading
4. Policy 4020 – Student Education Plans revision, first reading
5. Policy 4005 – School Improvement Plan revision, first reading
6. Policy 4015 – Adoption of Textbooks and Instructional Materials revision, first reading
7. Policy 4010 – Curriculum and Instruction – Delete Policy, first reading
8. Trustlands Revision – Bear River Middle School
9. Diana Saxton – advancement of sick and personal leave – Terry Jackson

7:40 E. **Information/Discussion Items**

1. Legislative update – Ron Wolff (10 minutes)
2. Construction Report – Jim Christensen (10 minutes)
3. Monthly Financial Report – Ron Frandsen (5 minutes)

8:05 F. **Discussion Items from the Board**

1. Bridgerland ATC – Heather Young
2. Box Elder Education Foundation – Lynn Capener
3. Boys & Girls Club – Karen Cronin
4. Utah High School Activities Association – Jim Fuller
5. USBA – Nancy Kennedy

8:15 G. **Consent Items**

1. Approval of Minutes
2. Approval of Claims
3. Personnel Action

8:20 H. **Suggestions for Future Board Meetings**

8:25 I. **Upcoming Events**

1. Board President & Vice President Workshop – SLC – February 23, 2013
2. Business Administrator's Evaluation – February 27, 2013

8:30 J. **Adjournment**

The next meeting of the Board of Education will be held on **Wednesday, February 27, at 6:30 p.m.**, and will be held at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.